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LAW OFFICES OF  
**WILBUR & ALLEN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
112 WEST ADAMS STREET #1700  
**JACKSONVILLE, FLORIDA 32202-3895**

**FILED**  
01 APR -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PLEASE REPLY TO:  
POST OFFICE BOX 6327  
JACKSONVILLE, FLORIDA 32201

JOHN H. WILBUR P.A.  
DUDLEY D. ALLEN P.A.

TELEPHONE (904) 356-4211  
FAX (904) 356-4214

April 5, 2001

State of Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Michael D. Fox, M.D., P.A.

000003972530--4  
-04/09/01--01078--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

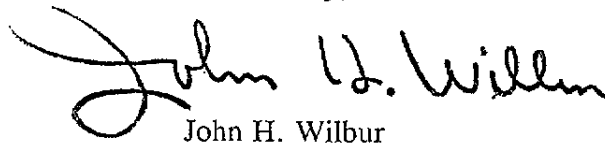
Gentlemen:

I enclose Articles of Amendment to the Articles of Incorporation for Michael D. Fox, M.D., P.A., changing its name, which I request you file.

I enclose with this letter my check in the amount of \$35.00 in payment of your fee.

Thank you for your assistance.

Sincerely,

  
John H. Wilbur

JHW:cma  
Enclosure

NK  
4-16-01  
BBS

ARTICLES OF AMENDMENT  
OF  
MICHAEL D. FOX, M.D., P.A.

FILED  
01 APR -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Michael D. Fox, M.D., P.A. is hereby  
amended as set forth below:

ARTICLE I - NAME

The name of this Corporation is hereby changed effective  
immediately to M. Fox Two, M.D., P.A.

This Amendment of the Articles of Incorporation of Michael D. Fox, M.D., P.A.  
was adopted on February 20, 2001, pursuant to Article X of the Articles of Incorporation,  
and which was unanimously adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, consisting of all of the shareholders of  
Michael D. Fox, M.D., P.A. have hereunto set their hands and seals on this 23<sup>rd</sup> day of  
March, 2001.

Candyn Anderson  
Witness  
Jana Lane  
Witness

Michael D. Fox  
Michael D. Fox, M.D.

STATE OF FLORIDA     )  
                                  :  
COUNTY OF DUVAL     )

On this 23<sup>rd</sup> day of March, 2001, MICHAEL D. FOX, M.D., personally known  
to me, appeared before me and acknowledged that he executed the above Articles of  
Amendment.

John H. Wilbur  
Notary Public, State of Florida  
Commission No. CC 618982  
My Commission Exp. 4/6/2001  
Bonded Through Fla. Notary Service & Bonding Co.

John H. Wilbur  
Notary Public